

# SUDITI INDUSTRIES LTD.



C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705  
Tel. No: 67368600/10, FAX: 27683465: E-mail: [cs@suditi.in](mailto:cs@suditi.in) CIN No.L19101MH1991PLC063245.  
Regd.Office: A-2, Shah & Nahar Indl.Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

Ref.No. SIL/S/124/2017-18

Date: 15.03.2018

The Secretary/Corporate Services,  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Company Code No. 521113

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, the 20<sup>th</sup> March, 2018, at the Registered Office of the Company to consider and approve the following proposal:

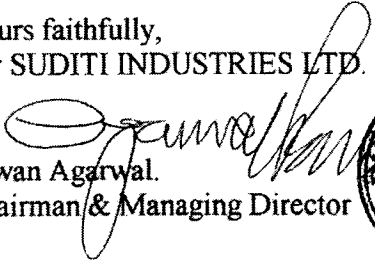
- a) To allot, pursuant to the approval obtained from shareholders on 6<sup>th</sup> March 2018 and also pursuant to the “in- principle” approval granted by BSE on 9<sup>th</sup> March 2018, 3 no’s of Fully Convertible Debentures (FCD) of Rs. 1.50 Crores each aggregating to Rs.4.50 crores to H T Media Limited (A Non Promoter Investor) on a Preferential Basis.
- b) To Approve PAS 3 (Return of allotment) and authorization to file the same with MCA-ROC.
- c) Authorizing the Chairman & Managing Director to take all the necessary measures to comply with all the requirements including corporate action with National securities Depository Limited (NSDL) for enabling the allotment of FCD.

Further, it is also notified that compensation committee of the board would also meet to take general review of the SUDITI ESOP PALN 2011.

The notice can also be accessed at the company’s website [www.suditi.in](http://www.suditi.in). You are requested to make note of the same.

Thanking you,

Yours faithfully,  
For SUDITI INDUSTRIES LTD.

  
Pawan Agarwal.  
Chairman & Managing Director

